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## **Royal Century Resources Holdings Limited**

**仁德資源控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 8125)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Royal Century Resources Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 June 2024 for the purpose of, inter alia, considering and approving the consolidated annual results of the Company and its subsidiaries for the year ended 31 March 2024 and its publication, and considering the recommendation on the payment of a final dividend, if any.

By order of the Board

**Royal Century Resources Holdings Limited**

**Law Hok Yu**

*Executive Director and Company Secretary*

Hong Kong, 12 June 2024

*As at the date of this announcement, the executive Directors are Mr. Wang Jun, Ms. Miao Xianliu, and Mr. Law Hok Yu; and the independent non-executive Directors are Ms. Tsang Hau Wai, Mr. Li Ka Chun Gordon, and Ms. Chan Wai Yan.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (“HKEx”) for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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